

## Courier Alliance meeting

Saturday, April 11, 2015 at 8:00 am

### Agenda

Introductions

Additions to agenda

Contract review

- Contractor responsibilities
- State Library responsibilities

Service agreement review

- Drop site library responsibilities

Administration of courier project

- Advisory board responsibilities
- Online resources
  - Shipping and interlibrary loan procedures
  - Resources for Montana Shared Catalog sharing group libraries
- Approval of proposed Courier Alliance by-laws - **ACTION**
- Election of Courier Alliance advisory board representatives - **ACTION**

LSTA funding update

- Shared stops and potential service areas

Statistics collection and invoicing